

**DELAWARE PROFESSIONAL STANDARDS BOARD**

**THE TOWNSEND BUILDING**

**DOVER, DELAWARE 19901**

**LICENSURE AND CERTIFICATION CRITERIA COMMITTEE**

**Meeting Minutes**

**Capital School District Board Room**

**Dover, DE**

**April 1, 2015**

**1:00 pm**

**Members Present:** Angeline Rivello, Barbara VanDornick, Diane Albanese, Jill Cole, Tammy Croce, Maria Degnats, Karen Kleinschmidt, Frank Livoy, Charlie Michels, Kate Scantlebury, Cora Scott, Stephanie Smith  
**Members Absent:** Darren Guido, MaryAnn Mieczkowski, Kendra Modzewleski, Byron Murphy, Sue Smith, Lisa Stoner, Tyler Wells  
**Others:** Chris Kenton; PSB Executive Director, Kathleen Geiszler; Deputy Attorney General, Lisa Hedrick; ETS, Donna Mitchell; Wilmington University, Maria Stecker; TLEU, Rebecca Marshall; TLEU

**I. Call to Order and Approval of the Agenda**

*Angeline Rivello called the meeting to order at 1:07 p.m. A motion was made by Charlie Michels and seconded by Frank Livoy to approve the April 1, 2015 Agenda. The motion carried unanimously (Rivello, VanDornick, Albanese, Cole, Croce, Degnats, Livoy, Michels, Scantlebury, Scott, St. Smith).*

**II. Approve the Minutes of February 4, 2015**

*A motion was made by Cora Scott and seconded by Maria Degnats to approve the minutes from February 4, 2015. The motion carried unanimously (Rivello, VanDornick, Albanese, Cole, Croce, Degnats, Livoy, Michels, Scantlebury, Scott, St. Smith).*

**III. Professional Standards Board Updates:**

Mr. Chris Kenton updated the LCCC on recent PSB regulations.

#### **IV. Presentation - Delaware's Educator Equity Plan**

**Maria Stecker, Rebecca Marshall**

Maria Stecker and Rebecca Marshall gave a presentation to the LCCC on the Equity Plan which is due to the United States Department of Education by June 1, 2015. As part of the presentation, members of the LCCC participated in an activity titled, "Teacher Equity Root Cause Worksheet."

#### **V. Action Item – Performance Assessment Approval, edTPA/PPAT**

Angeline Rivello reminded the LCCC that the Department of Education needs to approve either one or both of the performance assessments that have been piloted in Delaware by July 1, 2015. Maria Degnats shared a handout on edTPA/PPAT from Perdue University that did a comparison of the two. Completion of one of these performance assessments will be required by July 1, 2016 for licensure. Lisa Hedrick from ETS was able to fill in a few holes in the handout for the group. Angeline Rivello discussed and walked the group through the two options, and informed the group that the LCCC needs to make a recommendation to the PSB. The PSB needs to select one by July 1, 2015. Cut scores will be established later. Frank Livoy made a motion to accept either assessment (edTPA or PPAT), and Jill Cole seconded. The motion carried unanimously (*Rivello, VanDornick, Albanese, Cole, Croce, Degnats, Kleinschmidt, Livoy, Michels, Scantlebury, Scott, St. Smith*).

#### **VI. Other & Adjournment**

A motion to adjourn was made by Frank Livoy and seconded by Maria Degnats. The motion carried unanimously (*Rivello, VanDornick, Albanese, Cole, Croce, Degnats, Kleinschmidt, Livoy, Michels, Scantlebury, Scott, St. Smith*). The meeting adjourned at 3:03.

The next scheduled meeting is set for June 3, 2015 in the Capital School District Board Room, at 1:00.